

# AGENDA

## HEALTH AND HUMAN SERVICES INTERIM COMMITTEE

UTAH LEGISLATURE

Wednesday, May 20, 2009 • 8:30 a.m. • Room 250 State Capitol

(Background materials are posted at <http://www.leg.state.ut.us/asp/interim/Commit.asp?Year=2009&Com=INTHHS>. As they become available, additional materials will be mailed to committee members and posted at the same site.)

Approximate  
Time Frame

**8:30      1.      Committee Business**

- Call to order
- Approval of the minutes of the November 19, 2008 meeting

**8:35      2.      Interim Study Agenda**

*The Committee will discuss potential topics for interim study.*

- Dr. David N. Sundwall, MD, Executive Director, Utah Department of Health
- Ms. Lisa-Michele Church, Executive Director, Department of Human Services
- Ms. Tanji Northrup, Director, Health Insurance Division, Utah Insurance Department
- Committee discussion

**9:20      3.      Pandemic Preparedness**

*The Committee will be briefed on the public health response to the H1N1 Swine Influenza A outbreak and recent changes to Utah's public health emergency laws.*

- Dr. David N. Sundwall, MD, Executive Director, Utah Department of Health
- Ms. Cathy Dupont, Associate General Counsel, Office of Legislative Research and General Counsel

**9:50      4.      Open and Public Meetings Act**

*Utah Code Annotated Section 52-4-104 requires that committee members receive training each year on the Open and Public Meetings Act. The Committee will review training materials mailed to members with the agenda.*

- Mr. Thomas R. Vaughn, Associate General Counsel, Office of Legislative Research and General Counsel

**10:00    5.      Healthy Family Partnership**

*During the 2009 General Session, H.C.R. 2, "Healthy Family Partnership Concurrent Resolution," passed the House 71-0-4 but received no vote in the Senate. H.C.R. 2 encouraged the review and development of age-appropriate materials and services to prevent and address family and dating violence. The Committee will consider similar draft legislation.*

**10:30    6.      Adjourn**